

New Jersey Division of Revenue

**CERTIFICATE of CHANGE of REGISTERED OFFICE  
&/or REGISTERED AGENT**

*(For Use by Domestic and Foreign, Profit and Non-profit Corporations)*

CORPORATION NAME:

STATE OF ORIGINAL INCORPORATION:

**IMPORTANT - INCLUDE INFORMATION ON BOTH THE PRIOR AND NEW AGENT**

PRIOR AGENT NAME:

NEW AGENT NAME:

PRIOR AGENT STREET ADDRESS

NEW AGENT STREET ADDRESS

CITY

STATE

ZIP

CITY

STATE

ZIP

**NJ**

The corporation states that the address of its new registered office and the address of its new registered agent are identical. Further, the changes designated on this form were authorized by resolution duly adopted by its board of directors or members.

By  
(Signature of Officer)

Title  
(Type)

Date:

**NOTE** - This form must be executed by the chairman of the board, the president, or the vice president of the corporation.

**FEES:** Change of Agent Name-\$25.00  
Change of Agent Address-\$25.00  
Change of Both-\$25.00

MAIL TO: NJ Division of Revenue  
PO Box 308  
Trenton, NJ 08625

Make checks payable to: TREASURER, STATE of NEW JERSEY (NO CASH PLEASE)